

UNITED STATES DISTRICT COURT  
DISTRICT OF NEW HAMPSHIRE

UNITED STATES OF AMERICA     )  
   )  
   )     Cr. No. 12-cr-130-01-SM  
   )  
v.   )  
   )  
Frederick V. McMenimen III     )

**DEFENDANT’S PROPOSED TRIAL EXHIBIT LIST**

Below is the defendant’s list of proposed trial exhibits. The defendant reserves the right to amend this list.

A1 (id)           Beals’ agreement 05-19-2011  
A2 (id)           Beals’ agreement, 05-19-2011, 2 pages (Bruno copy #8)  
B1 (id)           Wagstaff agreement 09-13-2003  
B2 (id)           Wagstaff agreement 09-13-2003, 2 pages, (Bruno copy #14)  
B3 (id)           Wagstaff letter to Karen Dean, 03-12-2007  
B4 (id)           Wagstaff letter to Karen Dean, 03-12-2007, 2 pages, (Bruno copy #13)  
B5 (id)           Wagstaff agreement, 04-06-2010  
B6 (id)           Wagstaff agreement, 04-06-2010, 2 pages, (Bruno copy #9)  
B7 (id)           Wagstaff agreement, 05-25-2010  
B8 (id)           Wagstaff agreement, 05-25-2010, 2 pages, (Bruno copy #15)  
B9 (id)           Wagstaff agreement, 08-14-2011  
B10 (id)          Wagstaff agreement, 08-14-2011, 2 pages, (Bruno copy #10)  
B11 (id)          Wagstaff agreement, 08-14-2011  
B12 (id)          Wagstaff agreement, 08-14-2011, 2 pages, (Bruno copy #11)

C (id)	Beals' Trust, 08-16-2007, 3 pages
D1 (id)	Wagstaff Allianz Surrender, 05-01-2009, Contract #7051749, 2 pages
D2 (id)	Wagstaff Allianz Surrender, 05-25-2010, Contract #70417492, 2 pages
D3 (id)	Wagstaff Allianz Surrender, 07-30-2009, Contract #70517492, 2 pages
D4 (id)	Wagstaff Allianz Surrender, 09-29-2009, Contract #7051749, 2 pages
D5 (id)	Wagstaff Allianz Surrender, 11-04-2010, Contract #70517492, 2 pages
E1 (id)	Wagstaff Allianz Yearly Statement, 12-09 to 12-10, Policy #70517492, 3 pages
E2 (id)	Wagstaff Allianz Yearly Statement, 12-10 to 12-11, Contract #70517492, 3 pages
E3 (id)	Wagstaff Allianz Yearly Statement, 12-06 to 12-07, Policy #70517492, 3 pages
E4 (id)	Wagstaff Allianz Yearly Statement, 12-07 to 12-08, Policy #70517492, 3 pages
E5 (id)	Wagstaff Allianz Yearly Statement, 12-08 to 12-09, Policy #70517492, 3 pages
F1 (id)	Wagstaff Allianz Yearly Statement, 01-07 to 01-08, Policy \$70525295, 3 pages
F2 (id)	Wagstaff Allianz Yearly Statement, 01-08 to 01-09, Policy #70525295, 3 pages
F3 (id)	Wagstaff Allianz Yearly Statement, 01-09 to 01-10, Policy #70525292, 3 Pages
F4 (id)	Wagstaff Allianz Yearly Statement, 01-10 to 01-11, Policy #70525295, 3 pages
F5 (id)	Wagstaff Allianz Yearly Statement, 01-11 to 01-12, Policy #70525295, 3 pages
G1 (id)	Wagstaff Allianz Yearly Statement, 04-07 to 04-08, Policy #70555927, 3 pages
G2 (id)	Wagstaff Allianz Yearlt Statement, 04-08 to 04-09, Policy #70555927, 3 pages
G3 (id)	Wagstaff Allianz Yearly Statement, 04-09 to 04-10, Policy #70555927, 3 pages
G4 (id)	Wagstaff Allianz Yearly Statement, 04-10 to 04-11, Policy #70555927, 3 pages
G5 (id)	Wagstaff Allianz Yearly Statement, 04-11 to 04-12, Policy #70555927, 3 pages
H1 (id)	Wagstaff Aviva Annual Statement, 11-05 to 11-06, Contract #30EA759292, 2 pgs

H2 (id)	Wagstaff Aviva Annual Statement, 11-06 to 11-07, Contract #30EA759292, 2 pgs
H3 (id)	Wagstaff Aviva Annual Statement, 11-07 to 11-08, Contract #30EA759292, 2 pgs
H4 (id)	Wagstaff Aviva Annual Statement, 11-08 to 11-09, Contract #30EA759292, 2 pgs
H5 (id)	Wagstaff Aviva Annual Statement, 11-09 to 11-10, Contract #30EA759292, 2 pgs
I1 (id)	Wagstaff Aviva Annuity Statement, 11-03-08, Contract #596630, 3 pages
I2 (id)	Wagstaff Aviva Annuity Statement, 11-03-09, Contract #596630, 3 pages
I3 (id)	Wagstaff Aviva Annuity Statement, 11-03-10, Contract #596630, 3 pages
J1 (id)	Wagstaff Check from Acct. #8673, 08-05-2009, to self, \$10,000.00
J2 (id)	Wagstaff Check from Acct. #8673, 04-01-2010, to US Treasury, \$13,846.00
J3 (id)	Wagstaff Check from Acct. #8673, 05-11-2010, to IRS, \$4,727.00
J4 (id)	Wagstaff Check from Acct. #8673, 07-19-2010, to self, \$10,000.00
J5 (id)	Wagstaff Check from Acct. #8673, 03-22-2011, US Treasury, \$1,469.00
J6 (id)	Wagstaff Check from Acct. #8673, 06-06-2011, to self, \$10,000.00
J7 (id)	Wagstaff Check from Acct. #8673, 10-25-20911, to self, \$10,000.00
K (id)	Wagstaff Prudential Statements, Acct. #1465-0747, May to Sept. 2011, 44 pages
L (id)	Wagstaff Prudential Statements, Acct. #4878-0676, Jan. 09 to Dec. 11, 282 pages
M (id)	Communications (e-mail and letters) between Sherman Law and Prudential, re: FVMIII personal property at Portsmouth Office, 6 pages.
N (id)	Aviva Check to Wagstaff, 03-01-2011, \$163,795.94
O (id)	Aviva Check to Wagstaff, 12-17-2010, \$19,542.92
P (id)	Wagstaff Check to Aviva, 11-05-05, \$160,444.80
Q (id)	Meskhesh Agreement, 10-19-2008

R (id) FVMIII and Prudential e-mails, RE: Meskhes, 09-10-08

S (id) Wagstaff North American Annuities records, surrender forms and checks, 35 pages

T (id) MVMIII - Toryak e-mails, RE: Beals, 09-22-10

U (id) FVMIII e-mail to Cuff, 08-06-2011

Date: October 30, 2014

Respectfully submitted,  
FREDERICK V. McMENIMEN III  
By His Attorneys,

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**CERTIFICATE OF SERVICE**

I hereby certify that on October 30, 2014 the above document was served via ECF upon AUSA William Morse and any other counsel of record.

/s/ Bjorn Lange  
Bjorn Lange

/s